

Constitution and by laws of this Association to adapt the same to the requirements of the Ordinance passed by the City for the maintenance of a free Public Library and report the same at an adjourned meeting of the Association

On motion adjourned

E. A. Wheeler  
Secretary

Adjourned Annual meeting of the Life and active members was held in the Library Room Wednesday Evening Dec. 11<sup>th</sup> 1895 pursuant to call issued by the President

The following members were present C. E. Spencer Alfred Cascoe D. Severy E. M. Peck E. C. Harnden J. F. Wheeler and E. A. Wheeler

Meeting was called to order 8.24 P.M. Mr. Spencer in the Chair

Minutes of meeting of Nov. 8<sup>th</sup> were read and approved with a single correction as noted

Minutes of meeting of the Board of Directors held on Nov. 8<sup>th</sup>, were also read

The Committee appointed at the meeting of the Board of Directors held on Nov. 8<sup>th</sup>, reported the following

"Changes in Charter"

"Amend Article Sixth Section first to read

"This Association shall be composed of two Classes of members to wit: Life Members and Active members

"Amend Section Third to read

"Any person if approved by the Board of Directors may become an active member by  
"Subscribing to the Constitution and paying such  
"Entrance fee and regular dues as may from  
"time to time be determined by said Board.

"Amend Section Fifth to read

"All persons holding active memberships and  
"paying regular dues up to December 31<sup>st</sup> 1895  
"shall be considered as active members from  
"that time forward subject only to such dues as